



CITY OF PACIFIC GROVE

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REGULAR MEETING AGENDA

LIBRARY BOARD

DATE & TIME: Tuesday, July 18, 2017, 7:00 p.m.

LOCATION: Pacific Grove Public Library, 550 Central Avenue, Pacific Grove, CA 93950

MEETING AGENDA

1. **Call to Order**

2. **Roll Call**

3. **Acceptance of Meeting Minutes** [March 21, 2017](#)

4. **Oral Communications:**

Comments from the audience will not receive Board action at this meeting. Comments may concern matters either on or not on the agenda, but must deal with matters subject to the jurisdiction of the Library Board. Comments are limited to three minutes unless the Board decides otherwise.

5. **Board Announcements**

None

6. **Reports**

A. City Council Liaison Report

B. Interim Library Director's Report

C. Chair's Report

7. Unfinished Business

- A. Library Renewal Project Report
Reference: Douglas Holtzman, Interim Library Director
Recommended Action: Receive report
Attachment: None

- B. Library 2017-2018 Budget
Reference: Douglas Holtzman, Interim Library Director
Recommended Action: Receive report
Attachment: None

- C. Library Director Recruitment
Reference: Douglas Holtzman, Interim Library Director
Recommended Action: Receive report
Attachment: None

8. Adjournment

This meeting is open to the public and all interested persons are welcome to attend. The City of Pacific Grove does not discriminate against individuals with disabilities and meetings are held in accessible facilities.